



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2TKAMW4**

*Company Name:* **SIRIUS SEVEN SOFTWARE LIMITED**

*Company Number:* **SC166800**

*Date of this return:* **20/06/2010**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **13 LADYSNEUK ROAD  
STIRLING  
STIRLINGSHIRE  
FK9 5NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL MATTHEW**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **13 LADYSNEUK ROAD  
STIRLING  
STIRLINGSHIRE  
FK9 5NE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **1 WEAVER AVENUE  
LITTLE HULTON  
SALFORD  
LANCASHIRE  
M28 0TJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIR. OF STRATEGIC  
OPERATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1665546</b>
		<i>Aggregate nominal value</i>	<b>16655.46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1665546</b>
		<i>Total aggregate nominal value</i>	<b>16655.46</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **65312 ORDINARY shares held as at 2010-06-20**  
*Name:* **DARREN BICHAN**

*Shareholding 2* : **16216 ORDINARY shares held as at 2010-06-20**  
*Name:* **JIM MATHER**

*Shareholding 3* : **14070 ORDINARY shares held as at 2010-06-20**  
*Name:* **JULIE THOMAS**

*Shareholding 4* : **10810 ORDINARY shares held as at 2010-06-20**  
*Name:* **MAIRI RITCHIE**

*Shareholding 5* : **2702 ORDINARY shares held as at 2010-06-20**  
*Name:* **MARK DAVIES**

*Shareholding 6* : **216216 ORDINARY shares held as at 2010-06-20**  
*Name:* **MARTIN RITCHIE**

*Shareholding 7* : **112214 ORDINARY shares held as at 2010-06-20**

*Name:* JOHN DAVIES

*Shareholding 8* : 163282 ORDINARY shares held as at 2010-06-20  
*Name:* GERALD ELLIOT

*Shareholding 9* : 90810 ORDINARY shares held as at 2010-06-20  
*Name:* PETER DENYER

*Shareholding 10* : 208687 ORDINARY shares held as at 2010-06-20  
*Name:* MIKE RUTTERFORD

*Shareholding 11* : 21351 ORDINARY shares held as at 2010-06-20  
*Name:* SCOTT DAVIES

*Shareholding 12* : 22702 ORDINARY shares held as at 2010-06-20  
*Name:* GEORGE MCKAY

*Shareholding 13* : 115510 ORDINARY shares held as at 2010-06-20  
*Name:* JANE KARWOSKI

*Shareholding 14* : 10810 ORDINARY shares held as at 2010-06-20  
*Name:* EDWARD PARSONS

*Shareholding 15* : 27027 ORDINARY shares held as at 2010-06-20  
*Name:* TOM FARMER

*Shareholding 16* : 15560 ORDINARY shares held as at 2010-06-20  
*Name:* NAPIER UNIVERSITY VENTURES

*Shareholding 17* : 45405 ORDINARY shares held as at 2010-06-20  
*Name:* MARGARET ELLIOT

*Shareholding 18* : 113513 ORDINARY shares held as at 2010-06-20  
*Name:* GRAHAM WALLACE

*Shareholding 19* : 2702 ORDINARY shares held as at 2010-06-20  
*Name:* ANNETTE LEDDER

*Shareholding 20* : 208686 ORDINARY shares held as at 2010-06-20  
*Name:* BARRY SEALY

*Shareholding 21* : 65312 ORDINARY shares held as at 2010-06-20  
*Name:* GORDON SMITH

*Shareholding 22* : 13500 ORDINARY shares held as at 2010-06-20

*Name:* ROY MCGREGOR

*Shareholding 23* : 27027 ORDINARY shares held as at 2010-06-20

*Name:* GLASGOW DEVELOPMENT AGENCY

*Shareholding 24* : 65312 ORDINARY shares held as at 2010-06-20

*Name:* COLIN MCKAY

*Shareholding 25* : 10810 ORDINARY shares held as at 2010-06-20

*Name:* IAN CROMBIE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.